

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, DECEMBER 8, 2015
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Phil McGrane, Clerk's Office; Larry Maneely, Commissioners' Office; Ben Ealey, Sheriff's Office; Darby Weston, EMS; Heather McCarthy, Prosecuting Attorney's Office; Kent Herr, Information Technology; and Jessica Donald, Communications. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

Public Hearing

1. Resolutions (2)

- a. Resolution No. 2101 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Juvenile Court Services Budget

J. Tibbs opened the public hearing and read Resolution No. 2101 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2101 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 2102 - Resolution for Procurement of Vmware Software and Implementation Services

J. Tibbs opened the public hearing and read Resolution No. 2102 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2102 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Fire District Annexation into North Ada County Fire & Rescue District

- Approval of Annexation of the Crab Shack Property into the North Ada County Fire & Rescue District

J. Tibbs opened the public hearing and read the order into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ORDER OF ANNEXATION OF THE CRAB SHACK INTO THE NORTH ADA COUNTY FIRE AND RESCUE DISTRICT AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

Closed Public Hearing

3. Licenses (*Authorize the Chairman to Sign*)

a. New Licenses (2)

1. Hyde House, 1607 N. 13th St., Boise, Beer/Wine
2. Wild Root Café & Market, 276 N 8th Street, Boise, Beer/Wine

b. License Transfers

- Jackson's Food Stores Inc., 150 West Deer Flat Road, Kuna, Beer/Wine

P. McGrane stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: D. CASE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING TWO NEW LICENSES AND ONE LICENSE TRANSFER; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Auditor's Office - No Report

5. Claims Journal

- December 4, 2015

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED DECEMBER 4, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Personnel Action Forms (24 Conditional Pay Increases; 4 Introductory Completion Pay Increases; 4 Leaves with Pay; 9 Miscellaneous; 1 POST Certification Increase; 2 Promotions; 1 Reclassification; 4 Salary Increases and 5 Step Increases/Sheriff's Pay Plan)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 24 CONDITIONAL PAY INCREASES; 4 INTRODUCTORY COMPLETION PAY INCREASES; 4 LEAVES WITH PAY; 9 MISCELLANEOUS; 1 POST CERTIFICATION INCREASE; 2 PROMOTIONS; 1 RECLASSIFICATION; 4 SALARY INCREASES AND 5 STEP INCREASES/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Assessor's Office - No Report

8. Tax Cancellations (*Authorize the Chairman to Sign*)

- 2015 Property Roll (16)

- | | |
|---------------------------|-------------|
| 1. Callanan Timothy J | R1035130068 |
| 2. Ada County | R2745800340 |
| 3. Riggs Brian K | R3610250100 |
| 4. City Of Boise | R1343000641 |
| 5. Gibson David E | R9318360170 |
| 6. Delaney Matthew | R1388720220 |
| 7. Olaya Nicaragua Amando | MVAND792805 |
| 8. Lean Jeffrey F | R1083890140 |
| 9. Wontor Laura | R1610570360 |

10. Tran Vinh Duc	R1933690050
11. Rice Andrea M	R1376800500
12. Winters Herbert	R6875320210
13. Buckendorf Michael W	R6905360200
14. Jensen Diane Leora Woolliams Revocable Trust	R2343000055
15. Prill Douglas E	MBROA832401
16. Ada County	S0628449030

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES 16 TAX CANCELLATIONS FOR 2015; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

9. Treasurer's Office

- Monthly Financial Report, November 30, 2015

ACTION: D. CASE MOVED TO TABLE THE MONTHLY FINANCIAL REPORT DATED NOVEMBER 30, 2015, TO DECEMBER 15, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Chief of Staff - No Report

11. Approval of Minutes (4) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, November 17, 2015
- b. Open Business Meeting, November 24, 2015
- c. General Session of the Indigent Hearings, November 18, 2015
- d. Executive Session of the Indigent Hearings, November 18, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Agreements (10) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11450 - Agreement Between Ada County and Vision Solutions, Inc. for Consulting Services
- b. Agreement No. 11451 - Agreement Between Ada County and Data Services, Inc. for Electronic Recording Services and Procedures
- c. Agreement No. 11452 - Agreement Between Ada County and Carrington College for Practical Learning and Clinical Experiences
- d. Agreement No. 11453 - Agreement Between Ada County and Lexipol, LLC for Use of Subscription Material
- e. Agreement No. 11454 - Agreement Between Ada County and Stanley Consultants, Inc. for Professional Consulting for the Greenbelt Pathway Design and CE&I
- f. Agreement No. 11455 - Agreement Between Ada County and Integrated Security Resources, Inc. for CCTV Installation at the Jail
- g. Agreement No. 11456 - Indemnification Agreement Between Ada County and The Sundance Company and Sundance Investments, LLLP for Use of Vacant Building at 2100 S. Silverstone Way, Meridian for Canine Drug Detection Training Event December 8, 2015
- h. Agreement No. 10592-2-15 - Renewal Agreement Between Ada County, City of Boise, and City of Meridian for a Consolidated Records Management System
- i. Agreement No. 10714-8-15 - Amendment Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

- j. Agreement No. 10714-9-15 - Addendum Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

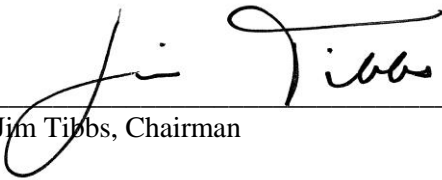
J. Tibbs read the agreement numbers into the record.

D. Case read a statement into the record, regarding Agreement No. 11453, explaining why it was not practical to obtain three bids for the procurement of upgrades and add-ons to the current Lexipol proprietary and copyrighted products.

ACTION: D. CASE MOVED TO APPROVE THE 10 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:17 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk